

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE TCI BUSINESS CODE _____

Affix Barcode Label Here

06-000 04467405 / 02-06-000-032705001

02-06-000-05548155



1000362007687538

P.A. _____ Religious _____

Merging (Transferor) _____

ID # 00000259 ACK # 1000362007687538

PAGES: 0005

KOONS OF ANNAPOLIS LLC

Surviving (Transferee) _____

01/30/2015 AT 08:46 A WO # 0004438547

New Name _____

FEES REMITTED

Base Fee: 20
Org. & Cap. Fee: _____
Expedite Fee: _____
Penalty: _____
State Recordation Tax: 0
State Transfer Tax: 0
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: Att. Co. tax 0

TOTAL FEES: 20

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident Agent
and Resident Agent's Address

Change of Business Code

Adoption of Assumed Name

Other Change(s)

Credit Card _____ Check X Cash _____

Code _____

Attention: _____

Mail: Name and Address

Approved By: 13

Keyed By: [Signature]

COMMENT(S):

Newburgh, Quinn, Grier, Robin
& Grier, P.A.
One South St., 27th Fl
Baltimore, MD 21202

Stamp Work Order and Customer Number HERE

CUST ID: 0003221967
WORK ORDER: 0004438547
DATE: 03-17-2015 12:45 PM
AMT. PAID: \$120.00

REPORT OF TRANSFER OF CONTROLLING INTEREST

Office Use Only

(Please read the instructions below before completing this form)

1. Type of filing: ☒ Regular ☐ Permissive

2. Date of final transfer: January 1, 2015

3. Name of Real Property Entity whose interest is being transferred: Koons of Annapolis LLC

4. Mailing address for Real Property Entity: c/o Jim Koons Management Company, 2000 Chain Bridge Road,
Vienna, VA 22182

5. Type of Real Property Entity: ☐ Corp ☒ LLC ☐ LP ☐ GP or Joint Venture
☐ Unincorporated REIT ☐ Other-specify

6. State of formation: Maryland

7. Total consideration for the controlling interest being transferred: \$ 3,375,400.00

8. List below the value attributable to each of the following assets:

a) Maryland Real Property	\$ 3,375,400.00
b) Non-Maryland Real Property	\$
c) Cash	\$
d) Securities	\$
e) Maryland Tangible Personal Property*	\$

*Provide SDAT personal property account # for each return:

f) Non-Maryland Tangible Personal Property	\$
g) Other: Attach description and method of valuation	\$

9. Gross value of Real Property Entity assets: \$ 3,375,400.00

10. Real property in Maryland directly or beneficially owned by the Real Property Entity:**Parcel 1:**

Anne Arundel 04467405 1109 West Street, Annapolis, MD 21401
 County Name SDAT Account No. Address or brief description

Description of building/improvements: Storage Warehouse

Title holder if different from Item 3 above: _____

Consideration attributable to the parcel: \$ 2,873,600.00

Parcel 2:*

Anne Arundel 02270500 99 Russell Street, Annapolis, MD 21401
 County Name SDAT Account No. Address or brief description

Description of building/improvements: Automobile Dealership

Title holder if different from Item 3 above: _____

Consideration attributable to the parcel: \$ 151,800.00

*If more than two parcels, attach a separate sheet and indicate total number of parcels: 3

11. Specify and explain any exemptions authorized by law being claimed with this filing:

(Attach a separate sheet if more space is required) The transfer is exempt under Tax-Property Article, § 12-117(c)(3) because the ownership

interests in the Real Property Entity are being transferred to an entity held by the same persons and in the same proportion

as the Real Property Entity, with corresponding exemption under §13-103(c)(2).

12. Transfer and Recordation taxes paid with this filing:

Item 7 amount: \$	<u>3,375,400</u>	x	3,375,400	= \$	3,375,400	x	0.70%	= \$	23,628
Item 8a amount									
Item 9 amount: \$	<u>3,375,400</u>		\$	Total amount	<u>3,375,400</u>	x	Co. Rate	= \$	Co. Recordation
			\$	Total amount	<u>3,375,400</u>	x	0.5%	= \$	16,877
			\$	Total amount	<u>3,375,400</u>	x	St. Rate	= \$	State Transfer
			\$	Total amount	<u>3,375,400</u>	x	1.00%	= \$	33,754
				Total amount			Co. Rate		Co. Transfer

Total Taxes \$ 0

Add the \$20 filing fee to the amount of the total taxes and make the check payable to the State Department of Assessments & Taxation.

13. I hereby declare under the penalties of perjury, pursuant to § 1-201 of the Maryland Tax-Property Code Annotated, that this filing (including any accompanying forms and attachments) has been examined by me and the information contain herein, to the best of my knowledge and belief, is true, correct and complete, that I am authorized to make this filing on behalf of the Real Property Entity, that I have accurately reported the percentage of controlling interest being transferred, that I have fully reported the consideration attributable to Maryland Real Property, and that I have answered truthfully each item of information requested on the form.

KOONS OF ANNAPOLIS LLC

By: James E. Koons
 Signature of authorized filer James E. Koons, Manager

12-11-14
 Date

REPORT OF TRANSFER OF CONTROLLING INTEREST

Koons of Annapolis LLC

Item 10 (continued from form):

Parcel 3:

Anne Arundel	05548155	1016 Smithville Street,
County Name	SDAT Acct No.	Annapolis MD 21401
		Address or Brief Description

Description of building/improvements: Automobile Dealership

Title holder if different from Item 3 above: _____

Consideration attributable to the parcel: \$350,000

14.) Contact information for this filing:

Brian A. Flank	410-332-8513		
Name	Telephone		
One South Street, 27th Floor	Baltimore	MD	21202-3282
Address	City	State	Zip code

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